

Freedom of Information Request

Ref: UHB 20-345

4 August 2020

By Email

Dear Sir/Madam

Thank you for your request for information under the Freedom of Information Act 2000. The Trust's response is as follows:

We can confirm that we do hold the information you are requesting.

1. Staff headcount at your organisation?

As of 14/07/2020 there are 14,679 employees including bank staff and 11,958 excluding bank staff.

2. Annual budget of your organisation for the financial year 2019-2020?

Bristol 750 m.

3. What is your organisation provider type (as recorded on your SRT submission – i.e. Acute teaching, Ambulance)?

Acute Teaching.

4. Who provides your organisations counter fraud provision? (In house – NHS consortium – Private provider).

ASW Assurance, part of an NHS Consortium.

5. How many days were recorded for proactive counter fraud work (Strategic governance, Inform and Involve & Prevent & Deter) carried out at your organisation during the financial year 2019-20?

168

6. How many days were recorded for carrying out reactive investigation work at your organisation during the financial year 2019-20 (hold to account)?

43

7. How many counter fraud referrals did your organisation receive during the financial year 2019-2020?

8

8. **What was the recorded fraud loss identified by your organisation during the financial year 2019-2020?**
£2,710.83
9. **What was the amount of fraud losses recovered by your organisation during the financial year 2019-2020?**
£1,059.00
10. **How many criminal sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?**
Nil.
11. **How many disciplinary sanctions relating to fraud, bribery and corruption did your organisation apply during the financial year 2019-2020?**
Nil.
12. **What was the cost of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-2020 for - Strategic Governance, Inform and Involve and Prevent and Deter?**
£63,036.90
13. **What was the costs of counter fraud staffing or outsourced counter fraud provision to your organisation during 2019-20 for - Hold to Account?**
£16,643.10

This concludes our response. We trust that you find this helpful, but please do not hesitate to contact us directly if we can be of any further assistance.

If, after that, you are dissatisfied with the handling of your request, you have the right to ask for an internal review. Internal review requests should be submitted within two months of the date of receipt of the response to your original letter and should be addressed to:

Director of Corporate Governance
University Hospitals Bristol and Weston NHS Foundation Trust
Trust Headquarters
Marlborough Street
Bristol
BS1 3NU

Please remember to quote the reference number above in any future communications.

If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF

Publication

Please note that this letter and the information included/attached will be published on our website as part of the Trust's Freedom of Information Publication Log. This is because information disclosed in accordance with the Freedom of Information Act is disclosed to the public, not just to the individual making the request. We will remove any personal information (such as your name, email and so on) from any information we make public to protect your personal information.

To view the Freedom of Information Act in full please click [here](#).

Yours sincerely

Freedom of Information Team
University Hospitals Bristol and Weston NHS Foundation Trust